



Three Lakes Park Commission Meeting Minutes

December 2nd, 2009

Present: Rich, Tony, Toni, Doug, Sylvia, Jason, Pat

- ✓ Reviewed and approved minutes from October 14th, 2009, minutes approved by Sylvia, second by Tony, unanimous.
- ✓ Review of YTD expenses, all are in order
 - Improvements to the Lions Club Shed have been budgeted for.
- ✓ Employee Status
 - Applications were reviewed by board.
- ✓ Ice Rink
 - Set up of rink at Don Burnside Park, December 12th at 10 AM weather permitting, reminder will be sent out.
 - Pavilion will be open over Christmas break only, December 24 –January 3rd.
- ✓ Projects 2010
 - Grading of ball fields.
 - Concrete bunker.
 - Possibility of ice rink north of pavilion at Don Burnside Park.
 - Work to the Park "Lions" Building.
- ✓ Old Business
 - Town Appreciation Party, December 12th, at 5:30, Pine Isle.
 - Continued discussion on our role with the fireworks. A representative from the Fire Dept. will come in to discuss our role further at our next meeting.
 - ✓ Board will be in charge of ordering, the Fire Department will be in charge of the logistics.
- ✓ New Business

- Mark Kirby, Ed Lamb, Bill Kordula were in attendance to address the board about the possibility of Vintage Grass Drag Races at Don Burnside Park in August, 2010.
 - ✓ Races would be organized through Northern Vintage Racing Series, with the Three Lakes Trails being the sponsors.
 - ✓ HYSA will need to be contacted due to possible conflict with the soccer schedule and field.
 - ✓ Board will review the information and the item will be put on the agenda for further discussion.
- ✓ Next meeting TBA
- ✓ Motion to adjourn by Tony, second by Sylvia, Unanimous.

Toni Swendson ~ Secretary, Three Lakes Park Commission 12/3/09